

BOARD OF NURSING
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor as required by Section 92-7(b), Hawaii Revised Statutes (“HRS”).

Date: Thursday, July 9, 2020

Time: 8:30 a.m.

Place: Virtual <https://hawaii-gov.zoom.us/j/91337821487>

Members Present: Carrie Oliveira, Chair Pro Tem
Olivia Kim, BSN, BS, RN, LPN, NHA, Vice Chair
Karen Boyer, RN, MN, FNP
Katharyn Daub, MNEd, EdD, RN
Jomel Duldulao, Public Member
Judy Kodama, MSN, MBA, RN, CNML
Amy Stone Murai, APRN
Tammie Napoleon, DNP, APRN, PPCNP-BC
Benjamin G. Ramos, RN

Staff Present: Lee Ann Teshima, Executive Officer (“EO”)
Shari Wong, Deputy Attorney General (“DAG”)
Faith Nishimura, Secretary
Rochelle Araki, Secretary
Sal L. Nicosia, Senior Systems Engineer, State Office of Enterprise Technology Services
Karyn Takahashi, Secretary to DCCA Director Catherine P. Awakuni Colon
Terry Akasaka-Toyama, Secretary to DCCA Deputy Director Jo Ann M. Uchida Takeuchi
Charlene L.T. Tamanaha, Licensing Administrator
Susan Reyes, Secretary

Guests: Mary Lee, Applicant
Gary
Laura Reichhardt
Lei
Jayson

A short video was played to explain procedures for this virtual meeting and how members of the public can participate and interact with the Board during the meeting.

For purposes of this virtual meeting, the Chair will take roll call for all motions.

Call to Order: The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by section 92-7(b), Hawaii Revises Statutes (“HRS”).

Chair Pro Tem took roll call to establish quorum. All members being present, the Chair Pro Tem called the meeting to order at 8:33 a.m.

Chapter 91, HRS
Adjudicatory Matters:

At 8:37 a.m., the Chair Pro Tem called for a recess of the meeting to discuss and deliberate on adjudicatory matters.

Upon a motion by Ms. Kodama, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following Board's Final Orders:

In the Matter of the License to Practice Nursing of **Tameka D. Mitchell; RNS 2016-7-L**, Settlement Agreement After Filing of Petition for Disciplinary Action and Board's Final Order

In the Matter of the License to Practice Nursing of **Margaret M. McLaughlin; RNS 2019-43-L**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

In the Matter of the License to Practice Nursing of **Cheryl A. Alega, aka Cheryl A. Alega-Chiong; RNS 2020-4-L**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order; Exhibit "1"

In the Matter of the License to Practice Nursing of **Cheryl C. Amyx RN, APRN, RNS 2019-35-L**, Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

In the Matter of the License to Practice Nursing of **Erlinda Y. Illoreta; RNS 2014-35-L**; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

In the Matter of the License to Practice Nursing of **Teri L. Peterson; RNS 2019-42-L**; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

In the Matter of the License to Practice Nursing of **Maribelle D.S. Agustin; RNS 2017-24-L**; Settlement Agreement Prior to Filing of Petition for Disciplinary Action and Board's Final Order

Following the Board's review, deliberation, and decision, in these matters, pursuant to Chapter 91, HRS, the Chair Pro Tem announced that the Board was reconvening its scheduled meeting at 8:58 a.m.

Applications:

The Chair Pro Tem stated that the next agenda item is applications and asked if anyone in attendance wanted to provide testimony on any of the applications.

There being none, the Chair Pro Tem asked for a motion to go into executive session.

Executive Session:

At 9:00 a.m., upon a motion by Ms. Stone Murai, seconded by Ms. Kodama, it was voted on and unanimously carried to move into Executive Session in accordance with HRS, 92-5(a) (1) and (4), "To consider and evaluate personal information relating to individuals applying for nurse licensure;" and "To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities".

At 10:01 a.m. upon a motion by Ms. Kodama, seconded by Dr. Daub, it was voted on and unanimously carried to move out of executive session.

Applications: **Licensed Practical Nurses**

Ratification List of New Licensees

Upon a motion by the Chair Pro Tem, seconded by Ms. Kodama, it was voted on and unanimously carried to approve the ratification list for LPNs 19829 – 19900 (71).

Application(s) for LPN License

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to deny the following application pursuant to HRS 457-8(b)(2) and (8):

Mary Le

Registered Nurses

Ratification List of New Licensees

Upon a motion by the Chair Pro Tem, seconded by Ms. Kodama, it was voted on and unanimously carried to approve the ratification list for RNs 96896 – 97733 (837).

Ms. Takahashi stated that someone from the audience has raised her hand and asked the Chair Pro Tem if she would be allowed to address the Board.

The Chair Pro Tem agreed.

Ms. Le was unmuted and introduced herself as an applicant for LPN license.

The EO informed Ms. Le of the Board's decision to deny her based on her encumbered license in another state.

Ms. Le stated that she is applying for reinstatement of her license in the other state.

The EO informed Ms. Le to contact her once this is completed.

Applications for RN License

Upon a motion by the Vice Chair, seconded by Dr. Napoleon, it was voted on and unanimously carried to approve the following applications:

Diane M. Pendleton
Natalie Ferrante-Gennaro
Cindy M. Hathaway
JoAnne M. Wallis
Courtney Parry
Amanda Galdi

Upon a motion by the Vice Chair, seconded by Mr. Duldulao, it was voted on and unanimously carried to deny the request to extend the application for the following applicant:

Maria Dumayag

The Board determined that pursuant to HRS §436B-9, applicants have two (2) years to complete the license process, including taking and passing the exam. If an applicant takes the exam, the applicant is afforded another 2 years from the date the exam was taken to complete the license process. The Board also considered that the Governor's emergency proclamations do not include a "waiver" or "exemption" or "extension" to this requirement.

It was the consensus of the Board to defer the following applicant for proof of completion of a Board-approved refresher course or passing of the NCLEX-RN after today's date for not practicing nursing within the last five (5) years:

Hsiao F Chang

Upon a motion by the Vice Chair, seconded by Mr. Duldulao, it was voted on and unanimously carried to deny the following application pursuant to HRS 436B-21 and that the Board's Final Order is still in effect:

Michelle J. Hayashi

Upon a motion by the Vice Chair, seconded by Mr. Duldulao, it was voted on with the Vice Chair, Ms. Daub, Mr. Duldulao, Ms. Kodama and Mr. Ramos voting "yes" and The Chair Pro Tem, Ms. Boyer, Dr. Napoleon, and Ms. Stone Murai voting "no". The motion is carried to defer the following application for additional information to HRS §436B-21 as the Board's Final Order is still in effect.

Adriane A. Anile

Reconsideration Request(s)

Upon a motion by the Vice Chair, seconded by Dr. Napoleon, it was voted on and unanimously carried to approve the reconsideration request for the following applicant:

Victoria L. Wagner

Upon a motion by the Vice Chair, seconded by Mr. Duldulao, it was voted on and unanimously carried to approve the following applications with conditions that include but is not limited to notification to employers, monitoring and quarterly reports:

Victoria L. Wagner

Request for Application Extension

Upon a motion by the Vice Chair, seconded by Mr. Duldulao, it was voted on and unanimously carried to deny the request to extend the application for the following applicant:

Misrak Ermias

The Board determined that pursuant to HRS §436B-9, applicants have two (2) years to complete the license process, including taking and passing the exam. If an applicant takes the exam, the applicant is afforded another 2 years from the date the exam was taken to complete the license process. The Board also considered that the Governor's emergency proclamations do not include a "waiver" or "exemption" or "extension" to this requirement.

Advanced Practice Registered Nurses (APRN)

Ratification List

Upon a motion by the Chair Pro Tem, seconded by Ms. Kodama, it was voted on and unanimously carried to approve the APRN ratification list.

APRN Applications

Upon a motion by the Vice Chair, seconded by Ms. Stone Murai, it was voted on and unanimously carried to approve the following APRN applications:

Araceli Yee
JoAnne M. Wallis
Amanda Galdi

Delegation

Upon a motion by the Chair Pro Tem, seconded by Ms. Stone Murai, it was voted on and unanimously carried to delegate to the EO to approve applicants who had prior disciplinary action for failing to comply with another state's continuing education requirement provided only one (1) disciplinary action and the applicant has fully complied with the order/agreement and the license has been reinstated and is in good standing.

Election for New Board Chair:

The Vice Chair nominated Ms. Oliveira. It was seconded by Ms. Stone Murai, voted on with the Vice Chair, Ms. Boyer, Ms. Daub, Mr. Duldulao, Ms. Kodama, Dr. Napoleon, Mr. Ramos and Ms. Murai voting "yes". The motion carried.

Next Meeting: To be announced.

Adjournment: With no further business to discuss, the Chair adjourned the meeting at 10:28 a.m.

Taken by:

/s/ Lee Ann Teshima
Lee Ann Teshima
Executive Officer

LAT

8/7/20

Minutes approved as is.

Minutes approved with changes; see minutes of _____